



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, May 20, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (15)

Absent: Commissioners Collins and Steele (2)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, May 20, 2008, 10:00 A.M.

PRESIDENT

EXECUTIVE SESSION

ITEM #1

WITHDRAWN

The following item was deferred at the April 9, 2008 and May 7, 2008 Board Meetings:

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised there will be a motion to enter into closed session, pursuant to § 2(c)(1) of the Open Meetings Act, 5 ILCS 120/1, et seq., at the Wednesday, May 7, 2008 County Board Meeting scheduled for 10:00 a.m. in Room 569 of the County Building, located at 118 North Clark Street, Chicago, Illinois 60602. Specifically, § 2(c)(1) of the Open Meetings Act sets forth the following:

- (c) Exceptions. A public body may hold closed meetings to consider the following subjects:
- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

RESOLUTION

ITEM #2

APPROVED

The following item was deferred at the April 23, 2008 Board Meeting:

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND DEBORAH SIMS, County Commissioners

RESOLUTION

IN RECOGNITION OF ROBERT R. SIMON, M.D., F.A.A.E.M.

WHEREAS, Dr. Robert R. Simon began his illustrious career in medicine as a 1974 graduate of the Wayne State University School of Medicine; and

WHEREAS, Dr. Simon established the first emergency medical services system in Michigan’s Upper Peninsula while working in Marquette, Michigan; and

WHEREAS, Dr. Simon made his first professional association with the Cook County area through completion of residency training in emergency medicine at the University of Chicago in 1980; and

WHEREAS, Dr. Simon served from 1980 through 1988 as an attending physician at the University of California at Los Angeles where he was Associate Residency Director and Director of the Surgical Procedure Laboratory; and

WHEREAS, in 1988, Dr. Simon began a period of service and dedication to the health of the residents of Cook County when he was appointed Chairman of Emergency Medicine at Cook County Hospital in Chicago, Illinois; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, in 1995, Dr. Simon became Executive Chair of Emergency Medicine for the Cook County Bureau of Health Services, running the largest Department of Emergency Medicine in the country with over one quarter of a million patients annually and almost 100 faculty and 54 residents; and

WHEREAS, under Dr. Simon's leadership, the Department of Emergency Medicine at Cook County Hospital became a pioneer in developing Observation Units linked to emergency departments. These units dramatically reduced the length of stay for what previously were short-term admissions, thus, reducing costs; and

WHEREAS, Dr. Simon is the author of a number of textbooks in Orthopedic Emergencies and Surgical Procedures used as standards in Emergency Medicine throughout the country which have been translated into many languages for use around the world; and

WHEREAS, Dr. Simon has done a great deal of work modifying and developing new more rapid procedures in emergency surgical techniques; and

WHEREAS, Dr. Simon is also Founder and Chairman of the Board of International Medical Corps (IMC), a medical non-profit relief organization that provides medical clinics and training primarily in war zones. IMC has been recognized as one of America's top 100 Best Charities and one of only 24 charities doing international work listed with an A+ rating; and

WHEREAS, in December 2006, Cook County Board President Todd H. Stroger appointed Dr. Simon the Interim Bureau Chief for the Cook County Bureau of Health Services; and

WHEREAS, taking on the most difficult financial crisis to confront the Bureau of Health Services, Dr. Simon fought to preserve the quality of care at the heart of the Bureau's mission while meeting the Board's fiscal mandates; and

WHEREAS, under Dr. Simon's leadership the Bureau of Health Services, Cook County is doing more to provide for those who cannot pay by getting reimbursed from those who can. Medicaid and private insurance billings increased dramatically under his leadership, helping to reduce the burden on the overall system; and

WHEREAS, under Dr. Simon's leadership, the pathology labs of all facilities reduced turnaround time for the most common tests, helping to significantly impact delays in service; and

WHEREAS, under Dr. Simon's leadership, overtime in bureau pharmacies was cut nearly in half and pharmaceutical costs were reduced by 20%; and

WHEREAS, significant changes were made to the financial systems of the Bureau, leading to the identification of several sources of health care funding that was earned but not collected by the County; and

WHEREAS, despite the challenges and the resistance to change, Dr. Simon was able to maintain the highest possible level of service to the greatest number of County residents; and

WHEREAS, in recognition of the hard work of the men and women and the Bureau of Health Services and in recognition of the tremendous need for these services, Dr. Simon helped lead the successful fight for fair and sustainable funding for Cook County's Health Services.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners, on behalf of the five and a half million residents of Cook County, does hereby extend its thanks and appreciation for the work of Dr. Robert R. Simon in his years of service to Cook County; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners congratulates Dr. Robert R. Simon on a lifetime of selflessness and dedication to the lives and well-being of others; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners wishes Dr. Robert R. Simon well in all his future endeavors, hoping that he not leave Cook County far behind in his memories; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Dr. Robert R. Simon as an inadequate, yet heartfelt salutation for his years in public life.

COMMISSIONERS

PROPOSED RESOLUTION

ITEM #3

WITHDRAWN

The following item was deferred at the April 9, 2008 and May 7, 2008 Board Meetings:

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, WILLIAM M. BEAVERS, GREGG GOSLIN, JOSEPH MARIO MORENO, PETER N. SILVESTRI, JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE and ELIZABETH “LIZ” DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

RESOLUTION CONCERNING REMOVAL OF THE PUBLIC DEFENDER

WHEREAS, the office of the public defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/1-1001, et seq. (“Illinois Law”); and

WHEREAS, Illinois Law sets forth the purpose of the public defender and the declaration of the General Assembly of the State of Illinois wherein the General Assembly recognizes the People of the State of Illinois’ fundamental right to *quality* legal representation in criminal and related proceedings; and

WHEREAS, Illinois Law also provides the process for appointment, the terms of employment, the oath of office, the duties, the compensation, a provision for appointment of assistants, provisions for office quarters and expenses and record keeping of the Public Defender in Cook County; and

WHEREAS, the President of the Cook County Board of Commissioners (the “President”) and the Cook County Board of Commissioners clearly recognized the intent of the General Assembly to provide *quality* legal representation to the indigent by seeking to reduce Edwin A. Burnette’s (hereinafter referred to as the “Public Defender”) caseload by creating twenty-eight (28) new positions in the 2008 Budget; and

WHEREAS, notwithstanding the President’s and the Cook County Board of Commissioner’s willingness to create twenty-eight (28) new positions to further ensure *quality* legal representation of the indigent, during the Public Defender’s tenure, there were thirty-four (34) inmates of Cook County Jail (persons held in custody who have not been *convicted* of a crime) who waited for trial for over five (5) years at an approximate cost to the Cook County taxpayers of \$5,584,500 (\$90 per day for 34 inmates for 5 years), while the Public Defender continues to fail to ensure that all assistant public defenders work a full forty (40) hour work week, (See, Evaluation of the Juvenile Justice Division of the law office of the Cook County Public Defender submitted herewith as Exhibit A on page 10 and hereinafter referred to as the “Northwestern Report”); and

WHEREAS, Illinois Law provides the process for removing the Cook County Public Defender and is set forth below:

The public defender once approved by the Board shall serve for 6 years and ***may be removed by the President*** only for good cause or dereliction of duty after notice and a hearing before the Board.

55 ILCS 5/3-4004.2(c) (emphasis added); and

WHEREAS, Black’s Law Dictionary defines *dereliction in the performance of duties* as:

[W]illful or negligent failure to perform assigned duties; culpable inefficiency in performing assigned duties.

West Group, Black’s Law Dictionary 454 (7th ed. 2001); and

WHEREAS, the President, being the duly elected officer, has determined that there is good cause to remove the Public Defender; and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

WHEREAS, the Public Defender has willfully or negligently failed to perform the following assigned duties as the Cook County Public Defender in that:

1. The Public Defender failed to notify the administration of the Chicago Community Group's ongoing report concerning the Criminal Courts; and the Public Defender, as cited in the Northwestern Report, failed to ensure that all employees of his office performed a full forty (40) hour week of work in exchange for their compensation; specifically, the Northwestern Report stated there existed a problem in his office concerning the early departure of assistants after court (See, Exhibit A, page 10); and
2. The Public Defender has failed to timely process promotions of employees within his office resulting in an unnecessary and unreasonable delay in the hiring of entry-level employees. The following are examples of such failures:
 - On or about October 25, 2007, the Public Defender was provided with lists of applicants for the promotional position of public defender III and IV. The Public Defender has approximately fifteen (15) of these positions vacant. Filling these positions would allow the Public Defender to create vacancies for public defender I positions, and hire attorneys to reduce caseloads. As of March 31, 2008, the Public Defender has failed to fill all such positions except three (3).
 - In or about July, 2007, the Public Defender requested that five (5) public defender I positions be reclassified to clerical positions within his office, further reducing his ability to hire attorneys to reduce caseloads. This request was processed on or about July 17, 2007.
 - Beginning on or about November 29, 2007, the Public Defender was advised that supervisory positions could not be posted until job descriptions for those positions were completed by his office and reviewed by the Bureau of Human Resources. Despite repeated communications, these descriptions were not completed until mid-March, 2008. At about that same time, the Public Defender requested that these positions not be posted, thereby placing the entire process in indefinite limbo.

Such failures have led this Public Defender to have a caseload greater than the national standard. (See, Exhibit B submitted herewith the American Council of Chief Defenders Statement on Caseloads and Workloads, August 24, 2007); and

3. The Public Defender failed to ensure that all non-union employees complied with the President's executive order concerning the five (5) furlough day mandate, which contributed to additional financial burden to Cook County and such savings should have been reprogrammed back into services to the poor; and
4. The Public Defender did not adequately handle the disciplinary issue of an employee under his supervision who is alleged to have committed a crime in the workplace and alleged to have been in possession of illegal and illicit drugs in the workplace; (See, Exhibit C submitted herewith Pot Delivered to Public Defender's Office Gets Clerk, November 28, 2007); and
5. The Public Defender has failed to identify Shakman Exempt positions as required under the provisions of the Supplemental Relief Order and Consent Decree established in the 69 C 2145 and titled *Shakman, et al. v. The Democratic Organization, et al.*; and
6. The Public Defender misled the Cook County Board of Commissioners by seeking the appointment of a Special State's Attorney to provide "analysis, interpretation and advice" (See, Exhibit D submitted herewith Petition for Appointment of a Special State's Attorney) and the Public Defender exceeded such authority granted to him by this Board of Commissioners by suing the President thereby causing a potential financial liability to the Cook County taxpayers to pay attorney fees to the Public Defender's attorney and the President's attorney. (See, Exhibit E submitted herewith Public Defender's Complaint and See also, Exhibit F submitted herewith Motion to Dismiss Pursuant to Section 2-619); and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

WHEREAS, the President, after affording the Public Defender the right to a hearing before the Cook County Board of Commissioners, should remove the Public Defender as the Public Defender of Cook County if there exists good cause for such removal.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the above stated recitals and whereas clauses are incorporated herein by reference; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds that a hearing occurred to discuss whether the Public Defender was in fact derelict in his duty and whether there is good cause for removal; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby supports the President’s removal of the Public Defender as the Public Defender of Cook County in accordance with 55 ILCS 5/3-4004.2(c) for reasons set forth in this Resolution and at his hearing before the President and this Board of Commissioners and further finds that his removal and the appointment of another individual will best provide an environment where the taxpayers of Cook County have greater confidence that resources allotted to the Cook County Public Defender are administered so as to best fulfill his statutory duty to provide *quality* legal representation to the indigent of Cook County.

CONSENT CALENDAR

ITEM #4

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 16 Consent Calendar items for the May 20, 2008 meeting.

CC ITEM #1

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the undertaking of advanced education is an important component of the development of the mind; and

WHEREAS, the pursuit of advanced education also assists in the broadening of the self, strengthening of character and deepening of spirit; and

WHEREAS, Commissioner Elizabeth “Liz” Doody Gorman has successfully completed studies qualifying her for a Master’s Degree in Business Administration; and

WHEREAS, this degree has been recently conferred upon her by the distinguished University of Notre Dame School of Business, Executive MBA Program; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #1 cont'd

WHEREAS, as Commissioners, we understand the enormous professional and family demands that Commissioner Gorman has had to juggle and forebear to put forth impressive efforts in her studies to achieve this prestigious degree; and

WHEREAS, we would like to recognize Commissioner Gorman for this laudable achievement; in lifting herself up she lifts up all of us around her.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners and on behalf of the Cook County Board of Commissioners, do recognize Commissioner Elizabeth “Liz” Doody Gorman for her achievement of a Master’s Degree in Business Administration conferred by the University of Notre Dame, Executive MBA Program, and congratulate her on the positive results from her stalwart studies.

* * * * *

CC ITEM #2

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**RESOLUTION HONORING DR. LESLIE ANNE NAVARRO,
INTERIM PRESIDENT OF MORTON COLLEGE**

WHEREAS, Morton College, a single campus community college located in Cicero, Illinois, serves over 5300 currently enrolled students through 56 full-time faculty members, 178 adjunct faculty members, 70 full-time staff members and 200 part-time staff members; and

WHEREAS, Morton College’s seven elected members of the Board of Trustees unanimously voted to appoint Dr. Leslie Anne Navarro as Interim President last April 23rd after accepting the formal resignation of President Brent Knight; and

WHEREAS, Dr. Navarro previously served as Executive Vice President, Ethics Officer, and the Chief Financial Officer and Treasurer of Morton College, responsible for a budget of almost \$32 million; and

WHEREAS, Dr. Navarro’s record of administrative accomplishments at Morton College includes successful area high school partnerships, creating an eight-week Computer Information Systems certificate program, and forming a college-wide accreditation-related assessment and planning team that includes representatives from all college areas, among others; and

WHEREAS, prior to her arrival at Morton College, Dr. Navarro was an Associate Professor at Austin Community College in Austin, Texas where, among other responsibilities, she taught, promoted and developed information literacy instruction for a multi-campus system, co-developed curriculum and served on a number of local community service boards; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2 cont'd

WHEREAS, in 2001, Dr. Navarro received a leadership award from First Lady Laura Bush for her work with Texas Literacy; and

WHEREAS, Dr. Navarro holds a Ph.D. in Educational Administration from the Community College Leadership Program at the University of Texas at Austin as well as a Masters in Information Sciences; she has presented at several national and international conferences, published peer-reviewed articles, and in 2004 authored a book chapter for the "*Encyclopedia of Latino National History*" entitled "Latino Americans and Political Participation: A Reference Handbook: Political Participation in America"; and

WHEREAS, Dr. Navarro's appointment as Morton College's Interim President makes her the first female and Latina to ever serve in the Office of the Presidency at Morton College.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the many contributions Dr. Leslie Anne Navarro has made to the County of Cook and the Nation in the educational field, and congratulates her on being appointed Interim President for Morton College; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Leslie Anne Navarro in commemoration of this momentous occasion; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

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CC ITEM #3

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on Sunday, April 27, 2008, a special Mass was celebrated at Santa Lucia Parish on Chicago's South Side; and

WHEREAS, among the many blessings for which the parishioners of Santa Lucia offered thanks on that special day is that God has so blessed them and sent to them His grace through the good works and benevolence of Father Nick Marro, Pastor of Santa Lucia; and

WHEREAS, Father Nick Marro was first ordained as a Scalabrini Father forty-five years ago; and

WHEREAS, Father Nick Marro has served as pastor of Santa Lucia for seventeen years; and

WHEREAS, Father Nick Marro had previously served the spiritual needs of many parishes throughout the Midwest and Canada before his assignment to Santa Lucia; and

WHEREAS, Father Nick Marro is known with great fondness and much affection by all the parishioners of Santa Lucia who have sought his help and spiritual guidance over the years; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #3 cont'd

WHEREAS, in recognition of his forty-five years in the priesthood, and seventeen years of outstanding service to the parishioners of Santa Lucia and the surrounding community, the parishioners of Santa Lucia gathered in celebration with Reverend Antonio Tapparello, the Provincial of the Scalabrini Order of the Western Province, to commemorate the anniversary of Father Nick's ordination.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Father Nick Marro for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Father Nick Marro, to commemorate this joyous occasion.

* * * * *

CC ITEM #4

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

RESOLUTION

IN MEMORY OF MARVIN MILLER

WHEREAS, Marvin Miller passed away on May 6, 2008; and

WHEREAS, Marvin Miller was as a long-time resident of Wilmette and a tireless activist for fair housing, and was unconditionally passionate about racial justice and speaking truth to power to denounce racism and classism in housing; and

WHEREAS, Marvin Miller was an active member in many civic organizations, including the League of Women Voters of Wilmette, where he was the first male member, the New Trier Democratic Party, the North Suburban Peace Initiative, and the Wilmette Community Relations Commission; and

WHEREAS, Marvin Miller sat on the caucus of Wilmette School District 39, was a state board member of the Independent Voters of Illinois Independent Precinct Organization and was the President of the Shalom Project, which educated the Jewish community about nuclear weapons; and

WHEREAS, Marvin Miller was born on the South Side of Chicago in 1925, and graduated from Senn High School, he briefly served in the United States Navy during World War II, and earned an undergraduate degree from Roosevelt University in 1947; and

WHEREAS, Marvin Miller earned a postgraduate degree in optometry from Northern Illinois College of Optometry in 1951; and

WHEREAS, in 1951, Marvin Miller met his future wife Rayna, married her two years later and the couple moved to Wilmette in 1957; and

WHEREAS, Marvin Miller was preceded in death by his wife, Rayna in 2001, and is survived by his son Mark and his wife Anita Weinberg, his son Jon and his wife Eileen, his son Stan and his wife Lisa Gordon-Miller, and his grandchildren, Shira, Alex, Beth, Sara and Asher; and

WHEREAS, Marvin Miller will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Marvin Miller for his outstanding civic involvement and extensive contributions to the community.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #4 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Marvin Miller and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Marvin Miller so that his memory may be so honored and ever cherished.

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CC ITEM #5

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER PARAMEDIC PATRICK McBRIEN

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, Firefighter Paramedic Patrick McBrien of the Brookfield Fire Department, along with Captain Edward Bermann, Lieutenant Robert Shamasko, Firefighter Paramedic Mathew Dubik, and Firefighter Paramedic Frank Oliver has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, Firefighter Paramedic Patrick McBrien, Firefighter Paramedic Mathew Dubik, Captain Bermann and the other firemen were advised that a child was trapped in the house; and

WHEREAS, once inside, the firefighters immediately encountered heavy fire in the living room, and Firefighters McBrien and Dubik began to search for the trapped child in a zero visibility situation; and

WHEREAS, Firefighters McBrien and Dubik were able to locate and remove the child from the burning building to an ambulance where Firefighter Dubik began to perform advanced life support measures; and

WHEREAS, Firefighter Paramedic Patrick McBrien, along with Captain Bermann, Lieutenant Shamasko and Firefighters Dubik and Oliver, have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Firefighter Paramedic Patrick McBrien on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Firefighter Paramedic McBrien for his service and unselfish dedication to serving others in the community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #6

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER PARAMEDIC FRANK OLIVER

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, Firefighter Paramedic Frank Oliver of the Brookfield Fire Department, along with Captain Edward Bermann, Lieutenant Robert Shamasko, Firefighter Paramedic Mathew Dubik, and Firefighter Paramedic Patrick McBrien has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, Firefighter Paramedic Oliver and Firefighter Paramedic Mathew Dubik were the first to arrive on the scene in Engine 421, and they and the other firemen were advised that a child was trapped in the house; and

WHEREAS, once inside, the firefighters immediately encountered heavy fire in the living room, and Firefighters Oliver and Shamasko operated a line hose and drove back the flames while Firefighters McBrien and Dubik and Captain Bermann entered the building to search for the trapped child in a zero visibility situation; and

WHEREAS, Firefighters Oliver and Shamasko operated and drove back the flames and remained in the burning house even after their air packs were on low; and

WHEREAS, Firefighter Paramedic Frank Oliver, along with Captain Bermann, Lieutenant Shamasko and Firefighters Dubik and McBrien, have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Firefighter Paramedic Frank Oliver on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Firefighter Paramedic Oliver for his service and unselfish dedication to serving others in the community.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #7

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER PARAMEDIC MATHEW DUBIK

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, Firefighter Paramedic Mathew Dubik of the Brookfield Fire Department, along with Captain Edward Bermann, Lieutenant Robert Shamasko, Firefighter Paramedic Mathew Dubik, Firefighter Paramedic Frank Oliver, and Firefighter Paramedic Patrick McBrien has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, Firefighter Paramedic Dubik and Firefighter Paramedic Frank Oliver were the first to arrive on the scene in Engine 421, and they and the other firemen were advised that a child was trapped in the house; and

WHEREAS, once inside, the firefighters immediately encountered heavy fire in the living room, and Firefighters Dubik and McBrien began to search for the child in a zero visibility situation; and

WHEREAS, Firefighters McBrien and Dubik were able to locate the child, and Firefighter Dubik got the child to an ambulance, where he began to perform advanced life support measures; and

WHEREAS, Firefighter Paramedic Mathew Dubik, along with Captain Bermann, Lieutenant Shamasko and Firefighters Oliver and McBrien have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Firefighter Paramedic Mathew Dubik on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Firefighter Paramedic Dubik for his service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #8

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING LIEUTENANT ROBERT SHAMASKO

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, Lieutenant Robert Shamasko of the Brookfield Fire Department, along with Captain Edward Bermann, Firefighter Paramedic Mathew Dubik, Firefighter Paramedic Frank Oliver, and Firefighter Paramedic Patrick McBrien has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, when Lieutenant Shamasko arrived at the scene of the fire in Truck 419, he and the other firefighters were advised that a child was trapped in the house; and

WHEREAS, once inside, the firefighters immediately encountered heavy fire in the living room, and Lieutenant Shamasko and Firefighter Oliver operated a hoseline and drove back the flames while Firefighters McBrien and Dubik and Captain Bermann entered the building and searched for the trapped child; and

WHEREAS, Lieutenant Shamasko and Firefighter Oliver continued to drive back the flames and remained in the burning house even after their air packs were on low; and

WHEREAS, Lieutenant Shamasko, along with Captain Bermann and Firefighters Dubik, Oliver and McBrien have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Robert Shamasko on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Lieutenant Shamasko for his service and unselfish dedication to serving others in the community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #9

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING CAPTAIN EDWARD BERMANN

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, Captain Edward Bermann of the Brookfield Fire Department, along with Lieutenant Robert Shamasko, Firefighter Paramedic Mathew Dubik, Firefighter Paramedic Frank Oliver, and Firefighter Paramedic Patrick McBrien has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, when Captain Bermann arrived at the scene of the fire, he immediately went inside and assisted Firefighters Dubik and McBrien in searching for the child in zero visibility conditions; and

WHEREAS, once Firefighter McBrien found the child, he handed him off to Firefighter Dubik, who was in the hallway next to the child's bedroom door; and

WHEREAS, while searching another bedroom, Captain Bermann heard Dubik and McBrien announce they had located the child; and

WHEREAS, Captain Bermann was able to locate Dubik by sound, and assist him in getting out the back door of the house to an ambulance, where Dubik performed advanced life support measures for the child; and

WHEREAS, Captain Bermann, along with Firefighters Shamasko, Dubik, Oliver and McBrien have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Captain Edward Bermann on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Captain Bermann for his service and unselfish dedication to serving others in the community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #10

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING OFFICER NICHOLAS HAHN

WHEREAS, serving the public as a police officer is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous police officers who are dedicated to serving and protecting their communities and residents; and

WHEREAS, Officer Nicholas Hahn is being honored this year as the Brookfield Police Officer of the Year; and

WHEREAS, on July 28, 2007, Officer Hahn responded to a call for a missing person and suicidal subject; and

WHEREAS, Officer Hahn diligently followed up on numerous leads, calling persons in Michigan the subject had telephoned, tracking calls via the internet and contacting the subject's boyfriend multiple times to follow up on leads and information; and

WHEREAS, Officer Hahn, using his instincts, combined with facts obtained during his investigation, became aware of a residence where the missing girl might be located; and

WHEREAS, Officer Hahn contacted the Chicago Police Department and provided them with the location of the residence where the girl was ultimately found, having tried to end her life by ingesting more than 40 sleeping pills; and

WHEREAS, Officer Hahn is an excellent and dedicated police officer who has recently been placed in the position of Field Training Officer.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Officer Nicholas Hahn on being named Police Officer of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Officer Hahn for his service and unselfish dedication to serving others in the community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #11

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING OFFICER RAYMOND DREXLER

WHEREAS, serving the public as a police officer is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous police officers who are dedicated to serving and protecting their communities and residents; and

WHEREAS, Officer Raymond Drexler is being honored this year as the LaGrange Park Police Officer of the Year; and

WHEREAS, Officer Drexler has been a LaGrange Park Police Officer since 1999; and

WHEREAS, Officer Drexler serves as an officer in charge when there is no supervisor on duty, and does an outstanding job; and

WHEREAS, Officer Drexler is a knowledgeable officer, whose advise and expertise is sought out by new police officers, who consider him to be a great mentor; and

WHEREAS, Officer Drexler is very service oriented, and reports to work every day with a "can do" attitude; and

WHEREAS, in addition to being a highly professional police officer, Officer Drexler is a very talented handyman and carpenter who has volunteered to perform tasks for the department, and many of the projects performed at the station were because of his efforts; and

WHEREAS, Officer Drexler is a tremendous asset to the LaGrange Park Police Department who embodies the term "protect and serve" by his actions every single day he is on duty.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Officer Raymond Drexler on being named Police Officer of the Year for LaGrange Park, Illinois, and express deep gratitude and thanks to Officer Drexler for his service and unselfish dedication to serving others in the community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #12

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING LIEUTENANT CHRIS PSENICKA

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #13

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER JOHN RYAN

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #14

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER PERRY SPEROS

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #15

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER PAT McMANUS

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #16

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING FIREFIGHTER TED ZIMMERMAN

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #5

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Health & Hospitals.....Meeting of May 13, 2008

APPROVED

Commissioner Maldonado voted “no” on the report.

***Note:** Comm. No. 293933 - An Amendment to the Ordinance Establishing the Cook County Health & Hospitals System was approved, as amended.

Legislation, Intergovernmental & Veterans Relations.....Meeting of May 13, 2008

APPROVED

Commissioner Maldonado voted “no” on the report.

***Note:** Comm. No. 293931 - Candidates for the Interim Board of Directors of the Cook County Bureau of Health was approved, as amended.

Criminal Justice (Public Hearing).....Meeting of May 14, 2008

RECEIVED & FILED

Workforce, Job Development & Training Opportunities (Public Hearing).....Meeting of May 14, 2008

RECEIVED & FILED

Finance.....Meeting of May 20, 2008

APPROVED

Zoning & Building.....Meeting of May 20, 2008

APPROVED

Roads & Bridges.....Meeting of May 20, 2008

APPROVED

BUREAU OF HEALTH SERVICES

CONTRACT

ITEM #6

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Cardinal Health 301, Inc., San Diego, California, to upgrade the existing Pyxis MedStation software and drug dispensing equipment located on the nursing units to the current technology of the MedStation 3500 Profile Software and equipment for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Cardinal Health 301, Inc. is the manufacturer of the existing proprietary Pyxis automated medication dispensing system and is the only authorized service representative to provide the software and equipment for their system. Upgrading the existing equipment instead of purchasing new equipment will realize a cost savings of \$1,513,196.00.

Estimated Fiscal Impact: \$2,832,908.00. One time purchase. (717/897-540 Account). Requisition No. 88974006.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Purchasing Agent concurs.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #7

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff initial appointment, medical staff reappointment and medical staff appointment to be amended from provisional to full status presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Patel, Shilpa, M.D. Account #110; Grade K-6, Step 1; Budget #8980030; Position ID No. 9521936; Annual Salary \$136,127.00; appointment effective May 20, 2008 through May 19, 2010	Medicine/Infectious Disease	Provisional Category

MEDICAL STAFF REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Kumssa, Admasu, M.D. Account #110; Grade K-4, Step 5; Budget #8984231; Position ID No. 0289886; Annual Salary \$130,608.00; Reappointment effective May 20, 2008 through May 19, 2010	Medicine/Intensive Care Unit	Active Category

BUREAU OF HEALTH SERVICES

OAK FOREST HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #7 cont'd

MEDICAL STAFF APPOINTMENTS TO BE AMENDED

FROM PROVISIONAL TO FULL STATUS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Pacheco, Marilyn, M.D.	Rehabilitative Medicine	Provisional to Active Category
Date on staff October 16, 2007; full status effective May 20, 2008		

PERMISSION TO ADVERTISE

ITEM #8

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for nuclear medicine services.

Contract period: October 8, 2008 through October 7, 2009. (898-360 Account). Requisition No. 88980278.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #9

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status and mid level practitioners initial appointment presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Ameen, Dean, M.D.	Radiology/Radiation Therapy	Consultant Category
Will be funded through contract management services; Appointment effective May 20, 2008 through May 19, 2010		
Mehmood, Sajid, M.D.	Critical Care	Ancillary Category
Account #133; Grade ZZ; Budget #8910500; Position ID No. 0389105; Annual Salary \$5,525.00; Appointment effective May 20, 2008 through May 19, 2010		

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #9 cont'd

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Al-Masselkhi, Mohammad, M.D.	Critical Care	Ancillary Category
Account #133; Grade ZZ; Budget #8910500; Position ID No. 0400127; Annual Salary \$33,020.00; Reappointment effective July 12, 2008 through July 11, 2010		
Alahdab, Mohamad, M.D.	Critical Care	Ancillary Category
Account #110; Grade J-1, Step 6; Budget #8973410; Position ID No. 9522015; Annual Salary \$57,615.00; Reappointment effective June 20, 2008 through June 19, 2010		
Billingslea, Camille, M.D.	Family Medicine	Active Category
Account #110; Grade K-8, Step 3; Budget #8910504; Position ID No. 0700048; Annual Salary \$177,475.00; Reappointment effective July 12, 2008 through July 11, 2010		
Burke, Winston, D.P.M.	Surgery	Consulting Category
Account #155; Grade K-10, Step 5; Budget #8910502; Position ID No. 0289138; Annual Salary \$165,573.00; Reappointment effective March 29, 2008 through March 28, 2010		
Donnelson, Debbie, M.D.	Family Medicine	Active Category
Account #110; Grade K-6, Step 3; Budget #8910504; Position ID No. 0700060; Annual Salary \$152,612.00; Reappointment effective April 19, 2008 through April 18, 2010		
Hudson-White, Carmen, M.D.	Obstetrics & Gynecology	Active Category
Account #110; Grade K-12; Budget #8910503; Position ID No. 9718791; Annual Salary \$260,874.00; Reappointment effective June 20, 2008 through June 19, 2010		
Khan, Abdul, M.D.	Internal Medicine/Cardiology	Consultant Category
Account #155; Grade ZZ; Budget #8912044; Position ID No. 0400129; Annual Salary \$93,600.00; Reappointment effective April 18, 2008 through April 17, 2010		
Komar, Thomas, M.D.	Surgery	Active Category
Account #110; Grade K-9; Step 5; Budget #8910502; Position ID No. 0289136; Annual Salary \$204,057.00; Reappointment effective May 16, 2008 through May 15, 2010		
Telfer, Margaret, M.D.	Internal Medicine/Hematology	Consultant Category
Account #110; Grade K-4, Step 4; Budget #8970161; Position ID No. 0100112; Annual Salary \$131,174.00; Reappointment effective May 16, 2008 through May 15, 2010		

MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Javier, Calvin, M.D.	Radiology	Provisional to Active Category
Date on Staff October 16, 2007; full status effective May 20, 2008		
Marmo, Frank, M.D.	Radiology	Provisional to Active Category
Date on Staff October 16, 2007; full status effective May 20, 2008		
Williams, Kenneth, M.D.	Radiology	Provisional to Active Category
Date on staff October 16, 2007; full status effective May 20, 2008		

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #9 cont'd

MID LEVEL PRACTITIONERS INITIAL APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Martin, Annie, C.P.N.	Ambulatory & Community Health Network of Cook County	Nurse Practitioner
Account #110; Grade FF; Step 13; Budget #8931596; Position ID No. 9521930; Annual Salary \$102,661.00; Appointment effective May 20, 2008 through May 19, 2010		

JOINT CONFERENCE COMMITTEE REPORTS

ITEM #10

RECEIVED & FILED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of November 14, 2007.

* * * * *

ITEM #11

RECEIVED & FILED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of March 5, 2008.

BUREAU OF HEALTH SERVICES

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

ITEM #12

APPROVED

Transmitting a Communication, dated April 22, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$50,000.00 from the Illinois Department of Public Health (IDPH) for a prostate cancer initiative, which in collaboration with local faith-based, community based, and educational organizations, will provide culturally specific and developmentally appropriate prostate cancer outreach and educational opportunities to a target population.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 10, 2007 by the Cook County Board of Commissioners in the amount of \$85,000.00.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: April 1, 2008 through October 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #13

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff initial appointments, reappointment applications, medical staff appointments to be amended from provisional to full status, medical staff change with additional clinical privileges, medical staff change with no change in clinical privileges, mid level practitioner initial appointment, mid level practitioners reappointments, mid level practitioners collaborative agreement with prescriptive authority and mid level practitioner annual supervision review presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Espinal, Ronald R., M.D. Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 0189714; Annual Salary \$156,082.00; Appointment effective May 20, 2008 through May 19, 2010	Pediatrics	Active Physician
Key, Kenya D., Psy.D. Appointment effective May 20, 2008 through May 19, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Linn, Edward S., M.D. Account #110; Grade K-12; Budget #8970261; Position ID No. 0700125; Annual Salary \$385,000.00; Reappointment effective May 20, 2008 through May 19, 2010	Obstetrics & Gynecology	Active Physician
Marantz, Susan G., M.D. Appointment effective May 20, 2008 through May 19, 2010	Medicine/Pulmonary Critical Care	Voluntary Physician
Williamson, Sunita B., M.D. Appointment effective May 20, 2008 through May 19, 2010	Cermak Health Services of Cook County/ Medicine-Surgery	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Bower-Lewis, Rebecca, M.D. Account #155; Grade K-9, Step 5; Budget #8970285; Position ID No. 9932508; Annual Salary \$102,029.00; Reappointment effective May 20, 2008 through May 19, 2010	Emergency Medicine	Active Physician
Leikin, Jerrold, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Emergency Medicine	Voluntary Physician
<u>Department of Family Practice</u>		
Bradley, Juliet, M.D. Account #110; Grade K-6, Step 5; Budget #8910504 Position ID No. 0700047; Annual Salary \$163,978.00; Reappointment effective June 20, 2008 through June 19, 2010	Administration	Active Physician
Counard, Catherine, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Family Practice	Voluntary Physician

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

Ovalle, Alfredo, M.D. Family Practice Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010

Department of Medicine

Ahmed, Wasay, M.D. Medicine Active Physician
Account #110; Grade K-6, Step 2; Budget #8970162; Position ID No.9932578; Annual Salary
\$139,961.00; Reappointment effective May 20, 2008 through May 19, 2010

Bartt, Russell, M.D. Neurology Active Physician
Account #110; Grade K-6, Step 5; Budget #8970168; Position ID No. 9521984; Annual Salary
\$163,978.00; Reappointment effective May 20, 2008 through May 19, 2010

Catchatourian, Rosalind, M.D. Hematology/Oncology Active Physician
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521853; Annual Salary
\$204,057.00; Reappointment effective May 20, 2008 through May 19, 2010

Feldman, Jerry, M.D. Dermatology Active Physician
Account #110; Grade K-11, Step 5; Budget #8970172; Position ID No. 0300227 Annual Salary
\$237,466.00; Reappointment effective May 20, 2008 through May 19, 2010

Hayden, Mary, M.D. Infectious Diseases Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010

Kelleher, Patricia, M.D. Occupational Medicine Active Physician
Account #110; Grade K-7, Step 5; Budget #8970284; Position ID No. 9523290; Annual Salary
\$177,318.00; Reappointment effective May 20, 2008 through May 19, 2010

Kazlauskaite, Rasa, M.D. Endocrinology Active Physician
Account #110; Grade K-6, Step 5; Budget #8970165; Position ID No. 9521956; Annual Salary
\$163,979.00; Reappointment effective May 20, 2008 through May 19, 2010

Man, Bernice, M.D. General Medicine Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010

Mascarell, Susan, M.D. Endocrinology Active Physician
Account #155; Grade K-4, Step 5; Budget #8970165; Position ID No. 9932495; Annual Salary
\$130,357.00; Reappointment effective May 20, 2008 through May 19, 2010

Murray, Linda Rae, M.D. Occupational Medicine Affiliate Physician
Account #110; Grade K-10, Step 5; Budget #8950410; Position ID No. 9520378; Annual Salary
\$217,440.00; Reappointment effective May 20, 2008 through May 19, 2010

Reilly, Brendan, M.D. Administration Active Physician
Account #110; Grade K-12; Budget #8970159; Position ID No. 9521668; Annual Salary
\$379,239.00; Reappointment effective May 20, 2008 through May 19, 2010

Sadowski, Laura, M.D. Collaborative Research Active Physician
Account #110; Grade K-10, Step 5; Budget #8970159; Position ID No. 9621942; Annual Salary
\$217,440.00; Reappointment effective June 16, 2008 through June 15, 2010

Samuel, Joyce, M.D. Medical Oncology Active Physician
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521863; Annual Salary
\$204,057.00; Reappointment effective May 20, 2008 through May 19, 2010

Sequeira, Winston, M.D. Rheumatology Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

Shannon, Kathleen, M.D. Neurology Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010

Smith, Michael, M.D. Neurology Consulting Physician
No fiscal impact; Reappointment effective May 20, 2008 through May 19, 2010

Tenorio, Allan, M.D. Infectious Diseases Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010

Department of Pediatrics

Berry-Kravis, Elizabeth, M.D. Pediatric Neurology Consulting Physician
No fiscal impact; Reappointment effective May 20, 2008 through May 19, 2010

David, Richard, M.D. Neonatology Active Physician
Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 9522735; Annual Salary
\$177,316.00; Reappointment effective May 20, 2008 through May 19, 2010

Marshall, Jacqueline H., M.D. Pediatric Medicine Affiliate Physician
Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700082; Annual Salary
\$163,979.00; Reappointment effective May 20, 2008 through May 19, 2010

Martin, Molly Ann, M.D. Pediatrics Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010

Mathew, Lilly, M.D. Pediatric Hematology/Oncology Active Physician
Account #110; Grade K-7, Step 5; Budget #8970226; Position ID No. 9522746; Annual Salary
\$177,316.00; Reappointment effective May 20, 2008 through May 19, 2010

Naheed, Zahra, M.D. Pediatric Cardiology Active Physician
Account #110; Grade K-6, Step 5; Budget #8970223; Position ID No. 9522712; Annual Salary
\$163,979.00; Reappointment effective May 20, 2008 through May 19, 2010

Serratto-Benvenuto, Maria, M.D. Pediatric Cardiology Active Physician
No fiscal impact; Reappointment effective May 20, 2008 through May 19, 2010

Speed, Curtis, M.D. Pediatric Emergency Medicine Active Physician
Account #110; Grade K-6, Step 3; Budget #8930418; Position ID No. 0700074; Annual Salary
\$149,398.00; Reappointment effective May 20, 2008 through May 19, 2010

Stahl, Christiane, M.D. Adolescent Medicine Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010

Wright-Adams, Billie, M.D. Pediatric Ambulatory Services Active Physician
No fiscal impact; Reappointment effective May 20, 2008 through May 19, 2010

Department of Surgery

O'Byrn, Brian, D.D.S. Oral & Maxillofacial Consulting Physician
Account #133; Grade ZZ; Budget #8970245; Position ID No. 9932543; Annual Salary \$28,553.00;
Reappointment effective May 20, 2008 through May 19, 2010

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Alagizian-Angelova, Victoria, M.D.	Pathology/Anatomic Pathology	Active Physician
Ansari, Shahid, M.D.	Surgery/General Surgery	Voluntary Physician
Bolden, Kimberley, D.D.S.	Surgery/Oral & Maxillofacial	Voluntary Physician
Chabot, David, C.C.P.	Surgery/Cardiothoracic Surgery	Voluntary Perfusionist
Crawford, Clifford, M.D.	Surgery/General Surgery	Voluntary Physician
Garapati, Rajeev, M.D.	Surgery/Orthopedic Surgery	Voluntary Physician
Holterman, Ai-Xua, M.D.	Surgery/Pediatric Surgery	Voluntary Physician
Kim, Anthony, M.D.	Surgery/Cardiothoracic Surgery	Voluntary Physician
Kogan, Monica, M.D.	Surgery/Orthopedic Surgery	Active Physician
Komar, Thomas, M.D.	Surgery/General Surgery	Voluntary Physician
Liptay, Michael, M.D.	Surgery/Cardiothoracic Surgery	Voluntary Physician
Madigrano, Andrea, M.D.	Surgery/Breast Oncology	Voluntary Physician
Prinz, Paul, M.D.	Surgery/Orthopedic Surgery	Voluntary Physician
Santry, Heena, M.D.	Trauma/Research & Education	Voluntary Physician
Thambi, Rakhi, M.D.	Surgery/Otolaryngology Surgery	Voluntary Physician
York, Michelle, C.C.P.	Surgery/Cardiothoracic Surgery	Voluntary Perfusionist

MEDICAL STAFF CHANGE WITH ADDITIONAL CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Wang, Morlie, M.D. M.P.H.	Medicine/ Ambulatory and Community Health Network of Cook County	Active Physician
Appointment effective October 17, 2006 through October 16, 2008; requested additional privileges: Medicine/Internal Medicine add Family Practice privileges, including prenatal care and the care of infants and children.		

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	
Buchanan, David, M.D.	Medicine/General Medicine	
From Active Physician to Voluntary Physician; Appointment effective October 17, 2006 through October 16, 2008.		
Lemon, Maurice, M.D.	Administration	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970160; Position ID No. 9521686; Annual Salary \$217,439.00 to Account #110; Grade K-12; Budget #8970157; Position ID No. 9521660; Annual Salary \$325,000.00		

MID LEVEL PRACTITIONERS INITIAL APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Deguzman, Jennifer P., P.A.C.	Surgery/Cardiothoracic	Physician Assistant
Appointment effective May 20, 2008 through May 19, 2010		

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

MID LEVEL PRACTITIONERS REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Cafferty, Breedge M., C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist
Reappointment effective May 20, 2008 through May 19, 2010		
Kane-Towle, Megan R., P.A.C.	Pediatrics	Physician Assistant
Reappointment effective May 20, 2008 through May 19, 2010		

MID LEVEL PRACTITIONERS

COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY

<u>Name</u>	<u>Department</u>	<u>Status</u>
Deguzman, Jennifer P., P.A.C.	Surgery/Cardiology	Physician Assistant
Holden, M. Christine, P.A.C.	Medicine/General Medicine	Physician Assistant
Kane-Towle, Megan R., P.A.C.	Pediatrics	Physician Assistant
Lange, Jane A., C.N.P.	Surgery/Urology	Certified Nurse Practitioner

MID LEVEL PRACTITIONER ANNUAL SUPERVISION REVIEW

<u>Name</u>	<u>Department</u>	<u>Status</u>
Flucker, Venita R., P.A.C.	Obstetrics & Gynecology	Physician Assistant

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER

ITEM #14

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under her supervision on Thursday, May 8, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #15

APPROVED

COMMISSIONER DALEY VOTED "NO" ON CONTRACT NO. 08-85-59 WITH PHOENIX BUSINESS SOLUTIONS, LLC.

COMMISSIONER PERAICA VOTED “NO” ON CONTRACT NO. 08-471-153 WITH GLOBETROTTERS ENGINEERING CORPORATION; and CONTRACT NO. 08-45-212 WITH KHURSHEED A. MALICK, M.D.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDA

ITEM #16

APPROVED

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$1,650,000.00 and extend for six (6) months, Contract No. 05-41-477 with First Commonwealth, Inc., Woodland Hills, California, to provide eligible Cook County employees and their dependents, if applicable, with dental HMO services as offered as part of the fringe benefit package.

Board approved amount 04-06-05:	\$4,152,500.00
Previous increase approved 11-20-07:	1,670,000.00
This increase requested:	<u>1,650,000.00</u>
Adjusted amount:	\$7,472,500.00

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, “Agencies”) recently prepared a joint Request for Proposal for managed dental care services. This extension will allow the current benefits to remain in effect, and allow ample time for upcoming labor negotiations, vendor negotiations and implementation of pending plan design changes. This will also allow for communication materials to be prepared and incorporated into the standard open enrollment period scheduled for the fall. The expiration date of the current contract is May 31, 2008.

Estimated Fiscal Impact: \$1,650,000.00. Contract extension: June 1, 2008 through November 30, 2008. (490-177, 499-177 and 899-177 Accounts*).

*To be charged to the following accounts 490-177, 499-177 and 899-177 based on actual enrollment on a monthly basis.

Approval of this item would commit Fiscal Year 2008 funds.

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BUREAU OF FINANCE

DEPARTMENT OF RISK MANAGEMENT continued

CONTRACT ADDENDA continued

ITEM #17

APPROVED

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$2,500,000.00 and extend for six (6) months, Contract No. 05-41-476 with First Commonwealth, Inc., Woodland Hills, California, to provide eligible Cook County employees and their dependents, if applicable, with dental PPO services as offered as part of the fringe benefit package.

Board approved amount 04-06-05:	\$4,152,500.00
Previous increase approved 11-20-07:	2,530,000.00
This increase requested:	<u>2,500,000.00</u>
Adjusted amount:	\$9,182,500.00

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, “Agencies”) recently prepared a joint Request for Proposal for managed dental care services. This extension will allow the current benefits to remain in effect, and allow ample time for upcoming labor negotiations, vendor negotiations and implementation of pending plan design changes. This will also allow for communication materials to be prepared and incorporated into the standard open enrollment period scheduled for the fall. The expiration date of the current contract is May 31, 2008.

Estimated Fiscal Impact: \$2,500,000.00. Contract extension: June 1, 2008 through November 30, 2008. (490-177, 499-177 and 899-177 Accounts*).

*To be charged to the following accounts 490-177, 499-177 and 899-177 based on actual enrollment on a monthly basis.

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #18

APPROVED

Transmitting a Communication, dated April 18, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the tent installation for the Whirl Event at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:080400

Requested Waived Fee Amount (100%):\$16,297.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$16,297.13.

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ITEM #19

APPROVED

Transmitting a Communication, dated April 18, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the Antique & Garden Fair at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:080440

Requested Waived Fee Amount (100%):\$6,881.64

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,881.64.

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ITEM #20

APPROVED

Transmitting a Communication, dated April 18, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for two (2) temporary tents for the Annual Plant Sale at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:080475

Requested Waived Fee Amount (100%):\$1,893.00

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #20 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,893.00.

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ITEM #21

APPROVED

Transmitting a Communication, dated April 18, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the School Sisters of St. Francis of Christ the King for alterations to the dining hall/proposed patio at 13050 Main Street, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	080311
Total Fee Amount:	\$610.50
Requested Waived Fee Amount (90%):	\$549.45
Amount Due (10%):	\$61.05

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$549.45.

90% WAIVED REQUESTS TO BE APPROVED:	\$549.45
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$5,781.16
100% WAIVED REQUESTS TO BE APPROVED:	\$25,071.77
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$223,026.88

BUREAU OF ADMINISTRATION

EMERGENCY MANAGEMENT AGENCY

GRANT AWARD ADDENDUM

ITEM #22

APPROVED

Transmitting a Communication, dated April 25, 2008 from

DANIEL J. COUGHLIN, Coordinator, Emergency Management Agency

requesting authorization to accept a supplemental grant in the amount of \$90,897.35 from the Federal Fiscal Year 2008 Emergency Management Assistance Grant. The purpose of this grant is to provide financial assistance for the development and operation of the Cook County Emergency Management Agency as required by State Statute (20 ILCS 3305/1) and Cook County Ordinance (No. 06-O-29).

The authorization to accept the original grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$255,832.60.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$90,897.35.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

AGREEMENT

ITEM #23

APPROVED

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. License for underground pipelines, cables and conduits between the County of Cook and Wisconsin Central, Ltd. Railroad
Fullerton Avenue (County Highway B19),
Indiana Harbor Belt Railroad to Des Plaines River Road
in the Village of Franklin Park in County Board Districts #9 and 16
Section: 07-B1922-02-RP
Fiscal Impact: \$4,650.00 from the Motor Fuel Tax Fund (600-600 Account)

REIMBURSEMENT AGREEMENT

ITEM #24

APPROVED

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT/RESOLUTION:

1. Reimbursement Agreement between the County of Cook and TE Products Pipeline Company, LLC
Relocate facilities within its easement to accommodate a proposed Cook County improvement; etc.
183rd Street,
US 45 (La Grange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-01-FP
Centerline Mileage: 2.13 miles
Fiscal Impact: \$161,260.00 from the Motor Fuel Tax Fund (600-600 Account)

CONTRACTS AND BONDS

ITEM #25

APPROVED

Submitting Contracts and Bonds properly executed by the Contractors.

CHANGE IN PLANS AND EXTRA WORK

ITEM #26

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting two (2) changes in plans and extra work:

1. Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003-(427). State Job No. C-91-278-04. Contract No. 10212. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$96,202.39 (Deduction).

#294133

2. Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd in the Village of Palos Hills, Unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and a new item. ~~\$45,577.00~~ \$47,577.00 (Deduction).

#294134, AS AMENDED

REPORT

ITEM #27

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #294135

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2008.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

MOTOR FUEL TAX FUND AUDIT REPORT

ITEM #28

REFERRED TO THE AUDIT COMMITTEE #294136

Transmitting a Communication, dated April 11, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Motor Fuel Tax Fund Audit Report Number 38 completed by the Illinois Department of Transportation for the County Fiscal Years 2005 and 2006, beginning December 1, 2004 and ending November 30, 2006. This audit covers the Cook County’s allotments and expenditures of the Motor Fuel Tax Fund for the improvement and maintenance of the highway infrastructure and appurtenances.

The Illinois Department of Transportation is authorized to conduct an audit of the Cook County Motor Fuel Tax Fund by the Road, Bridge and Other Related Laws of Illinois, under the citations of ILCS 5/5-701.0 through 701.16, ILCS 5/5-402.0, and 30 ILCS 235/0.01 through 235/8.

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL

CONTRACT RENEWALS

ITEM #29

APPROVED

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to ensure fiscal integrity, program accountability and optimal outcomes:

<u>CONTRACT NO.</u>	<u>VENDORS</u>	<u>AMOUNT</u>
99-41-684	Metropolitan Family Services Chicago, Illinois	\$135,000.00
99-41-685	Omni Youth Services Buffalo Grove, Illinois	\$180,000.00
99-41-686	Probation Challenge Chicago, Illinois	\$100,000.00
99-41-689	Project B.U.I.L.D. Chicago, Illinois	\$195,074.00
99-41-690	My Sister’s Keeper Chicago, Illinois	\$300,000.00

Reason: These social service providers impact a high-risk population and have a significantly long history of serving residents of Cook County in need of their specialty services. The specialty services include intensive case management for female juveniles between the ages of 10-17 years; for juveniles in probation intensive intervention; education and training for former offenders; training in life skills for youth who are enrolled in the Nancy Jefferson Alternative School; and group and individual counseling, substance abuse counseling, monitoring, parenting and job skills.

Total Estimated Fiscal Impact: \$910,074.00. Contract period: December 1, 2007 through November 30, 2008. (499-298 Account). Requisition Nos. 84990001, 84990002, 84990003, 84990004 and 84990005.

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF TECHNOLOGY

PROPOSED CONTRACTS

ITEM #30

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

#294137

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with NTT/Verio, Inc., Chicago, Illinois, for unlimited, secure, dedicated internet access throughout Cook County’s wide area network and web hosting services with the option for two (2) one-year renewals.

Reason: After completion of a Request for Proposal (RFP) process for the selection of an Internet Service Provider, NTT/Verio, Inc. is being recommended based on its technical capability, qualified personnel, prior demonstrated responsiveness, and lowest cost to the County.

Estimated Fiscal Impact: \$188,412.00. Contract period: June 1, 2008 through May 31, 2009. (009-260 Account). Requisition No. 80090009.

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #31

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

#294138

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with U.S. Geological Survey, Urbana, Illinois, to procure aerial photography.

Reason: This joint funding agreement represents the work of a consortium involving the federal government, seven (7) counties of Northeastern Illinois and a regional council of governments to procure aerial photography for the benefit of each agency. Because of the economy of scale and the philosophy of good government, Cook County will realize a savings of approximately \$500,000.00 over the cost should the county have acquired it solely. This consortium and this project are unprecedented as a resource and data sharing initiative.

Estimated Fiscal Impact: \$181,583.00. Contract period: February 1, 2008 through September 30, 2009. (545-260 Account). Requisition No. 85450011.

Sufficient funds are available through the Geographic Information Systems Fund.

PROPOSED CONTRACT ADDENDUM

ITEM #32

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

#294139

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 07-41-350 with Great Arc Technologies, Inc., Chicago, Illinois, for the one-time acquisition to perform application migration services for the Department of Office Technology.

Reason: This request is necessary to expend the remaining funds on this contract. Great Arc Technologies, Inc., who was originally selected through the Request for Proposal (RFP) process, will be used to perform geodatabase enhancements to incorporate the latest archiving solution for the Geographic Information Systems (GIS) environment. Approximately \$120,954.80 remains on this contract. The expiration date of the current contract was January 31, 2008.

Estimated Fiscal Impact: None. Contract extension: February 1, 2008 through June 30, 2008.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

ITEM #33

APPROVED

Transmitting a Communication, dated April 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$910,179.10 to the contract with Design Installation Systems Inc., Morton Grove, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Group 1 (Bid Package #3). It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for:

- Item 1 – Removal and installation of additional expansion joint at the Rolling Meadows Third District Courthouse Parking Garage due to winter weather deterioration;
- Item 2 – Repair of an additional 20,200 square feet of concrete deck at the Rolling Meadows Third District Courthouse Parking Garage due to winter weather deterioration; and
- Item 3 – Rewiring of the electrical and fire protection distribution systems due to the defective original concrete embedded electrical conduit at the Rolling Meadows Third District Courthouse Parking Garage.

This includes the addition of 210 calendar days to the duration of this contract.

Contract No. 07-53-158

Original Contract Sum	\$6,567,713.00
Total Changes to-date	<u>0.00</u>
Adjusted Contract to-date	\$6,567,713.00
Amount of this Modification	<u>910,179.10</u>
Adjusted Contract Sum	\$7,477,892.10

Estimated Fiscal Impact: \$910,179.10. Bond Issue (20000 Account). Contract extension: 210 days.

Sufficient funds have been appropriated to cover this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT ADDENDUM

ITEM #34

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED “NO”.

Transmitting a Communication from

JAMES D’AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$471,299.00 and extend for two (2) months, Contract No. 05-53-342 with Mid-American Elevator Company, Inc., Chicago, Illinois, to provide elevator maintenance countywide for the Department of Facilities Management, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 05-17-05:	\$8,331,819.00
Increase requested:	<u>471,299.00</u>
Adjusted amount:	\$8,803,118.00

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT continued

CONTRACT ADDENDUM continued

ITEM #34 cont'd

Reason: This request will allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on June 11, 2008. The 2008 appropriation was not approved when the original request was submitted and this item was deferred due to the uncertainty of funding. The expiration date of the current contract is May 31, 2008.

Estimated Fiscal Impact: \$471,299.00 [\$333,917.00 - (200-450 Account); ~~\$104,166.00 (897-450 Account); and \$33,216.00 (898-450 Account)~~ and \$137,382.00 (890-450 Account)]. Contract extension: June 1, 2008 through July 31, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

ITEM #35

APPROVED

Transmitting a Communication, dated April 25, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Wood River Pipe Lines, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Wood River Pipe Lines, LLC
Term: Ten (10) years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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ITEM #36

APPROVED

Transmitting a Communication, dated April 25, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Norco Pipe Line Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS continued

ITEM #35 cont'd

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:County of Cook

Grantee:Norco Pipe Line Company

Term:Ten (10) years; July 1, 2007 through June 30, 2017

Annual License Fee:\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

LEASE AGREEMENT AMENDMENT

ITEM #37

APPROVED

Transmitting a Communication, dated April 25, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to office lease between the County of Cook, as Landlord, and CASA of Cook County, as Tenant. CASA, an Illinois not-for-profit corporation, will continue to occupy space on the eighth floor of the Cook County Juvenile Court Center Building, at 1100 South Hamilton Avenue, Chicago, Illinois.

CASA volunteers assist the court by observing court proceedings, monitoring compliance with court orders, providing independent assessments, and helping to facilitate adoptions. CASA volunteers do not receive any fees either from the families they represent or from the County for their services. The court supports the presence of this agency at the Juvenile Court Center. Details are:

Landlord:County of Cook

Tenant:CASA of Cook County (Court Appointed Special Advocates)

Location:1100 South Hamilton Avenue, Chicago, Illinois 60612

Term:7/1/08 to 6/30/11

Termination:60 days, written notice by either party

Annual Base Rent:\$10 (and other value consideration)

Approval recommended.

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

ITEM #38

APPROVED

Transmitting a Communication, dated April 10, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$149,914.00 from the Robert Wood Johnson Foundation for the court’s Community Circles Project. Community Circles is an important part of the court’s continuum of award winning reform efforts in the Juvenile Justice Division which seek to recognize and treat substance abuse and mental health issues of court-supervised minors. Grant funds are used primarily for screening, assessments and ancillary treatment services provided by the court and outside contractors. Primary treatment resources are funded by the State of Illinois.

In 2002, the Circuit Court of Cook County received the initial grant award for the Community Circles Project under the foundation’s Reclaiming Futures: Building Community Solution to Substance Abuse and Delinquency. Originally limited to the Lawndale community, the Community Circles initiative has since expanded to all communities in Chicago, providing substance abuse and mental health screening and assessments for 100 percent of all diverted and adjudicated youth.

Estimated Fiscal Impact: None. Grant Award: \$149,914.00. Funding period: April 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACTS

ITEM #39

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the following vendors to provide substance abuse testing and treatment services for the Criminal Division’s Adult Drug Treatment Court program.

<u>VENDOR</u>	<u>PROPOSED CONTRACT AMOUNT</u>	<u>REQ. NO.</u>
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	\$115,000.00	85324029
Loretto Hospital Chicago, Illinois	\$140,000.00	85324031
McDermott Center Chicago, Illinois	\$133,750.00	85324032
Gateway Foundation Chicago, Illinois	\$100,000.00	85324033

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACTS continued

ITEM #39 cont'd

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The vendors were selected through a Request for Proposal process.

Total Estimated Fiscal Impact: \$488,750.00 (\$244,375.00 per year). Contract period: July 1, 2008 through June 30, 2009. (532-272 Account).

Sufficient funds are available through the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #40

REFERRED TO COMMITTEE ON RULES & ADMINISTRATION #294140
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JOURNAL

(April 23, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 23, 2008.

CONTRACT

ITEM #41

APPROVED

Transmitting a Communication from

DAVID ORR, County Clerk

by

JAN KRALOVEC, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Oakland, California, for the purchase of electronic voting equipment.

Reason: The County Clerk is requesting 475 additional electronic voting machines to accommodate the record turnout of Cook County voters expected in the November 2008 Presidential General Election. Sequoia Voting Systems is the manufacturer of the election voting equipment and system used in Cook County.

Estimated Fiscal Impact: \$1,225,000.00. Contract period: June 15, 2008 through November 30, 2008. (524-579 Account). Requisition No. 85240035.

Sufficient funds are available in the County Clerk's Election Division Fund.

OFFICE OF THE SHERIFF

APPROVAL OF PAYMENT

ITEM #42

APPROVED

Transmitting a Communication, dated April 8, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of payment in the amount of \$142,503.00 from the Comptroller to reimburse the Emergency Telephone System Board (ETSB) for the Cook County Sheriff’s Police Department’s share of the maintenance agreement for hardware and software for the Computer Aided Dispatch System (CAD).

Estimated Fiscal Impact: \$142,503.00. (231-818 Account).

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #43

APPROVED

Transmitting a Communication, dated April 22, 2008 from

RICHARD A. DEVINE, Cook County State’s Attorney
by
DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to renew a grant in the amount of \$59,857.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide six (6) months of funding for three (3) positions in the Prosecutor Based Victim Assistance Services - Domestic Violence Court Program, located at the Domestic Violence Courthouse.

This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that supports the salary and benefits for one (1) domestic violence court specialist and a cash match that supports a part of the fringe benefits of the other two (2) specialists.

The authorization to accept the previous grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$119,713.00.

Estimated Fiscal Impact: \$38,035.00. (Required Match: \$14,964.00; and Over Match: \$23,071.00); [\$19,469.00 - (250-110 Account); \$7,112.00 – (250-818 Account); and \$11,454.00 - (250-170/179 Accounts)]. Grant Award: \$59,857.00. Funding period: April 1, 2008 through September 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #44

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated April 25, 2008 from

RICHARD A. DEVINE, Cook County State’s Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Maria Guzman v. Cook County Stroger Hospital, Case No. ALS-07-875

#294141

2. Decorada Taylor v. Cook County Sheriff, Case No. AIS-08-109

#294142

3. Powers v. Cook County, Case No. 08-C-1773

#294143

4. Portia Smith, as Executor of the Estate of Irene Ward, Deceased, and John Ward v. County of Cook, Case No. 05-L-5142

#294144

OFFICE OF THE COUNTY TREASURER

REPORT

ITEM #45

REFERRED TO THE AUDIT COMMITTEE #294145
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Transmitting a Communication, dated May 6, 2008 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2007 and 2006.

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The next regularly scheduled meeting is presently set for Tuesday, June 3, 2008.